

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2021
Secretary of State
2320518757CC

Entity Name: HII MISSION DRIVEN INNOVATIVE GOVERNMENT SOLUTIONS INC.

Current Principal Place of Business:

670 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

Current Mailing Address:

670 DISCOVERY DRIVE
HUNTSVILLE, AL 35806 US

FEI Number: 54-1339972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PEGGY ROUTZAHN

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GREEN, EDGAR A III
Address 5701 CLEVELAND ST
City-State-Zip: VIRGINIA BEACH VA VA 23462

Title DIRECTOR, SECRETARY
Name MONROE, CHARLES R. JR.
Address 4101 WASHINGTON AVE
City-State-Zip: NEWPORT NEWS VA 23607

Title DIRECTOR, TREASURER
Name WYATT, D. R.
Address 4101 WASHINGTON AVE
City-State-Zip: NEWPORT NEWS VA 23607

Title PRESIDENT
Name SCHWARTZ, GARRY S
Address 12730 FAIR LAKES CIR
City-State-Zip: FAIRFAX VA 22033

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R. MONROE, JR.

SECRETARY

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date